

NEBRASKA NATURAL RESOURCES COMMISSION

SPECIAL PROGRAM COMMITTEE MEETING MINUTES

May 23, 2007

Those in attendance were:

Wayne Madsen, Chair	Glenn Johnson, LPSNRD
Clinton Johannes, Vice Chair	Milt Moravek, CPNRD
Jim Van Marter, Member	John Winkler, PMNRD
John Burkholder, Member	Ken Berney, LENRD
Richard Hadenfeldt, Member	John Miyoshi, LPNNRD
Larry Moore, Member	Mike Murren, LPNNRD
Roger Korell, Member	Scott Sobotka, LBBNRD
Ladd Reeves, Member	Dave Clabaugh, LBBNRD
Garry Anderson, Member	Mike Onnen, LBNRD
Joseph Hergott, Member	Marlin Petermann, PMNRD
Keith Rexroth, Member	Lalit Jha, JEO Consulting Group
David Kadlecek, Member	Eric Dove, Olsson Associates
Vincent Kramper, Member	Mike Sotak, Olsson Associates
Myron Lembke, Member	Brian Dunnigan, Staff
Beverly Donaldson, Member	Rex Gittins, Staff
	Ron Theis, Staff
	Kent Zimmerman, Staff

CALL TO ORDER

The meeting was called to order by Program Committee Chair Clint Johannes in the Lower Platte South Natural Resources District's conference room in Lincoln, Nebraska, at 1:30 p.m.

NOTICE OF THE MEETING

Notice of the meeting was published in the LINCOLN JOURNAL & STAR on May 14, 2007.

RESOURCES DEVELOPMENT FUND ASSESSMENT PROCESS

Clint Johannes called on Kent Zimmerman to review the purpose of the meeting. Kent explained that sponsors for the five projects currently receiving funding would brief the Committee on the status of their respective projects. He then reviewed the project assessment notebooks that had been distributed to Commission members prior to the meeting.

Kent also noted that the FY 2008 General Fund appropriation of \$3,373,066 was \$2,007,932 less than the Project Sponsor's FY 2008 Obligation requests of \$5,380,998. Therefore, he and Rex Gittins had met with each of the sponsors either by phone or at the project site to discuss planned work activities for the upcoming year. DNR staff then prepared project funding recommendations totaling an amount in line with the expected FY 2008 NRDF General Fund appropriation.

PRESENTATIONS BY PROJECT SPONSORS REQUESTING FY 2008 FUNDING

All sponsors requesting obligation of funds presented brief status updates and described funding needed for project work planned for FY 2008. Project presentations were made in the order listed below.

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|---------------------------------|------------------------|---------------|
| 1. Antelope Creek | Lower Platte South NRD | Glenn Johnson |
| 2. Upper Prairie/Silver/Moores | Central Platte NRD | Milt Moravek |
| 3. Lower Turkey Creek Watershed | Lower Big Blue NRD | Dave Clabaugh |
| 4. Leigh Dam | Lower Elkhorn NRD | Ken Berney |
| 5. Little Sandy Creek Watershed | Little Blue NRD | Mike Onnen |

The sponsors also responded to questions from the Commission members.

ADJOURNMENT

The meeting was adjourned at approximately 2:45 p.m.



Clint Johannes, Chair
NRC Program Committee



Ann Bleed, Director
Department of Natural Resources